

## **NUTRITION PROGRAM ADVISORY COUNCIL**

**Wednesday, June 8, 2016**

MaryAnn Miller called the Nutrition Program Advisory Council meeting to order at 8:30 a.m.

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The meeting was called to order by MaryAnn Miller at 8:30 a.m.

### **Roll Call**

MaryAnn Miller, Harvey Grulke, Jan Duffy, William Hoekstra, Ivan Elms, Carolyn Flowers, Mark Roesch

### **Also Present**

Kris Schefft, Stephanie Levenhagen, Pat Jacob

### **Consideration to Deviate from the Agenda if Needed**

Mark Roesch moved and Jan Duffy seconded to deviate from the agenda if needed. Motion carried.

### **Action on Minutes of the April 13, 2016 meeting**

Jan Duffy motioned and William Hoekstra seconded to approve the minutes of the April 13, 2016 Nutrition Program Advisory Council meeting. Motion carried.

### **Public Forum**

None

### **Grocery Store Program Survey Results**

Stephanie reviewed the survey results that was given out to elder Dodge County residents. The goals in the Aging Program Three Year Plan for the Grocery Store Program are going to be redone, Discussion followed with the following suggestions: 1) A flyer be made on what grocery stores in the county provides grocery deliveries; or 2) See if volunteers would be available to take elderly to the grocery store.

### **Restaurant Dining Program Survey Results**

Stephanie reviewed the survey results. Discussion followed.

### **Program Report and Program Statistics**

Stephanie is currently doing interviews for the Lomira dining center for the Tuesday/Thursday position. Stephanie also received a verbal resignation from the dining center manager at the Randolph dining center, she will be done the last day in June. Stephanie reviewed the current statistics and dining center comments. Discussion followed.

### **Dining Center Reports**

Carolyn Flowers gave a report on Bay Shore dining center.

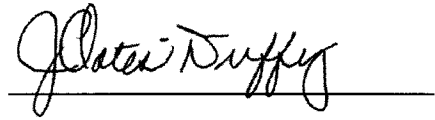
### **Next Meeting**

The next meeting of the Nutrition Program Advisory Council will be held on **Wednesday, August 10, 2016, at 8:30 a.m.** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building.

**Adjournment**

William Hoekstra motioned and Mark Roesch seconded to adjourn this meeting of the Nutrition Program Advisory Council at 9:20 a.m. Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Jan Duffy", is written over a horizontal line.

Jan Duffy, Secretary

*Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.*